



Tuesday, 23 May 2023

To all Subscribing Societies and Affiliates, and Party Councils

Dear Co-operator,

Co-operative Party Ltd – AGM 2023

Notice is hereby given that the Annual General Meeting of Co-operative Party Ltd will take place on Saturday 24 June 2023 at 9.30am, online.

The business of the Annual Meeting will be to:

- 1. Receive the revenue account and balance sheet for 2022**
- 2. Receive a report on the Party's performance in the previous year**

The Board Report and Accounts 2022 are available here:
party.coop/publication/board-report-2022

- 3. Receive forward plans for the current year and the next two years**
- 4. Appoint financial auditors**

Papers for the AGM are available here: party.coop/event/agm2023

The AGM is open to delegates of all corporate members (Societies and affiliates) and Party Councils. There is no limit to the number of delegates you may appoint but only one nominated delegate will receive the link to cast the votes on behalf of your Party or Society. If you wish, you may nominate your Party or Society Secretary or other officer to receive the voting link.

Please go to party.coop/event/agm2023 to register your delegates, including the voting representative.

If you have any queries, please contact me at board@party.coop.

Yours faithfully,

**Karen Wilkie
Board Secretary**